

AGENDA
State Executive Council
The Comprehensive Services Act for At Risk Youth & Families
December 19, 2013
Dining Hall, UMFS
3900 W. Broad Street
Richmond, VA 23230

- 9:30 a.m. **Welcome & Chair Remarks – *Dr. Bill Hazel***
 ➤ **Action Item** – Approval of September Minutes
- 9:40 **SEC Member Comments**
- 9:50 **Executive Director's Report – *Susan Clare***
 ➤ SAS Update
 ➤ Budget Items
- 10:10 **Public Comment**
- 10:20 **SLAT Report – *Victor Evans***
- Other Business Items**
- 10:30 **Proposed Dispute Resolution Policy (Revised)**
 ➤ **Action Item** – Adoption of Proposed Policy
- 10:45 **Workgroup Report: Standardizing Levels of TFC – *Phyllis Savides***
- 11:00 **Proposed Policy: Standardized Levels of Treatment Foster Care – *Susan Clare***
 ➤ **Action Item** – Approval to Post for Public Comment
- 11:10 **SEC Outcomes Committee Report**
- 11:20 **Change in DMAS Regulation: Mental Health Support Services – *Susan Clare***
- 11:30 **Draft Reports to the General Assembly - *Susan Clare***
- Adjourn**

**PROPOSED Schedule for 2014: March 24 (at CSA Conference), June 19,
September 18 and December 18**

3rd Annual CSA Conference
March 24 – 25, 2014